



Legislation Details (With Text)

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File created:	8/6/2020	In control:	TRAVAUX INC. BOARD OF DIRECTORS
On agenda:	8/13/2020	Final action:	8/13/2020
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Title:	Resolution approving an award of contract to De Arteaga Incorporated. (Greenville, WI) for concrete crawlspaces and slabs on grade (Blocks 12, 14, and 17) for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$900,000 (Official Notice 58003)		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. De Arteaga Inc crawlspaces n slabs Official Notice 58003 FINAL.pdf, 2. WRVI-Phase 4B awards 07-31-2020.pdf, 3. Westlawn Gardens Site Plan for Crawlspaces and Plumbing.pdf		

Date	Ver.	Action By	Action	Result	Tally
8/13/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	8:0

T175

Original

The President

Resolution approving an award of contract to De Arteaga Incorporated. (Greenville, WI) for concrete crawlspaces and slabs on grade (Blocks 12, 14, and 17) for Phase 4B Townhomes at Westlawn Gardens Phase 2 in the amount of \$900,000 (Official Notice 58003)

WHEREAS, Travaux Inc. solicited sealed bids by Official Notice Number 58003 during the period July 13, 2020 through July 27, 2020 for Concrete Crawlspaces and Slabs On Grade (Blocks 12, 14, and 17) for Phase 4B Townhomes at Westlawn Gardens Phase 2; and

WHEREAS, two sealed bids were received by the deadline of 2:00 PM (CDST) on July 27, 2020; and

WHEREAS, the sealed bids were received and publicly opened on July 27, 2020, during which bidding procedure was conducted in compliance with the requirements of local, state, and federal regulations; and

WHEREAS, De Arteaga Inc., a qualified and competent bidder, submitted the lowest responsive and responsible bid in the amount of \$900,000.00; therefore, be it,

RESOLVED, by the Board of Directors of Travaux Inc. that they hereby authorize and approve accepting the bid of and entering into a contract with De Arteaga Inc. for Concrete Crawlspaces and Slabs On Grade (Blocks 12, 14, and 17) for Phase 4B Townhomes at Westlawn Gardens Phase 2; and, be it

FURTHER RESOLVED, that funds for these services will come from Westlawn Gardens Phase VI (Phase 4B Townhomes) Mixed Financing; and, be it

FURTHER RESOLVED, that the proper officers of Travaux Inc. be and hereby are authorized and directed to properly execute said contract for and on behalf of Travaux Inc.; and, be it

FURTHER RESOLVED, that if any extensions of the time of performance are needed the officers of Travaux Inc. may approve such request without any further action of the Board of Directors of Travaux Inc.; and, be it

FURTHER RESOLVED, that all of above is contingent upon receiving the approval of the U.S. Department of Housing and Urban Development, if required; and, be it

FURTHER RESOLVED, that all acts previously performed relative to this matter by the Board of Directors of Travaux Inc. and the officers of Travaux Inc. be and hereby are approved, ratified, and confirmed in all respects.

END

Travaux Inc., 08/06/2020